



**Tremont City Corporation
City Council Meeting
February 5, 2013
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AMENDED AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. **Closed strategy session to discuss the sale of real property when the public body has previously given public notice that the property would be offered for sale**
2. Review of agenda items on the 7:00 p.m. City Council Meeting
3. Opening Public Meeting training – Manager Shawn Warnke

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
5. Proclamation:
 - a. Dating Violence Awareness Month – Annette McFarlane Domestic
6. Public Hearing(s):
 - a. Regarding the disposal of approximately 2 acres of surplus property in Parcel Number 05-054-0118 located at 945 North 2000 West in Tremont, Utah
 - b. Regarding disposing of surplus property Parcel Numbers 05-173-0017 and 05-173-0016 located at 320 North 1000 West and 432 North 1320 West Tremont, Utah
7. Request(s) to be on the agenda
 - a. Assistance with paying water bill - Bear River Valley Museum - Karen Stokes
8. New Council Business:
 - a. Discussion and consideration of approving the December Warrant Report

- b. Discussion and consideration of approving the December Financial Report
 - c. Discussion and consideration of adopting Resolution No. 13-06 authorizing the disposal of approximately 2 acres of surplus property in Parcel Number 05-054-0118 located at 945 North 2000 West in Tremonton, Utah
 - d. Discussion and consideration of adopting Resolution No. 13-07 authorizing the disposal of surplus property in Parcel Numbers 05-173-0017 and 05-173-0016 located at 320 North 1000 West and 432 North 1320 West Tremonton, Utah
 - e. Discussion and consideration of Tremonton City funding their proportionate share of UTOPIA's operational shortfall
 - f. Discussion and consideration of approving Resolution No. 13-08 adopting the 2012 Annual Tremonton City Municipal Wastewater Planning Program Self-Assessment Report
 - g. Discussion and consideration of adopting Resolution No. 13-09 approving a Zion's Bank proposed scope of work for preparing a Public Safety Impact Fee Facilities Plan and Impact Fee Analysis
 - h. Discussion and consideration of approving the 2000 West Road Dedication Plat eliminating the one-foot protection strip and dedicating that one-foot back to the 2000 West road right-of-way
 - i. Discussion and consideration of requesting that the Planning Commission prepare an amendment to the City's Development Code pertaining to collecting a chip seal fee-in-lieu with the recordation of a subdivision plat
 - j. Discussion and consideration of approving utility billing write-offs for non collectable accounts
 - k. *Discussion and consideration of adopting a temporary Ordinance No. 13-01 of Tremonton City amending its zoning regulations prohibiting livestock-meat processing as a land use in all zoning districts*
9. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Wendell Sign Agreement extension of term per Council's request at the January 15, 2013 meeting
 - b. Council Reports
10. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted February 1, 2013 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on February 1, 2013.